

FTR Log Notes

Description		
Civil Service Commission Regular Meeting		
Date	Location	
5 /22/2013	Civil Service Commission	
Time	Speaker	Note
8:05:49 AM	Test	Test
8:59:16 AM	Item 1: Call to Order/Flag Salute/Roll Call	Roll Call: all present, except Art Chapman
9:00:06 AM	Item 2: Public Comment Period	None. Closed.
9:00:10 AM	Item 3: Approval of Minutes - March 27	Approved as corrected: should say Feb. 27th not mar 27 on minutes. motion: Bill tappan, seconded by Wayne Caruthers; motion carried 4-0-1.
9:01:14 AM	Reports	No report for Pres, Sec'ty Counsel.
9:01:24 AM	Item 5: Job Class Spec Revision	Program Mgr. I/II Ken Tasseff Pers Analyst. Explained purpose of revision to spec to use in multiple depts.
9:06:12 AM	Comm Bob Bergman	asked if Art Chapman had replied via email re: this revision. (KT: no)
9:06:41 AM	Comm Betsey Nash	asked clarifying Qs
9:08:51 AM	PA III Ken Tasseff	answered Q's re: spec revision
9:09:18 AM	Comm Wayne Caruthers	Asked clarifying Qs re: unique lic. requirement
9:10:13 AM	Ken Tasseff	Clarified impact on existing ee's.
9:11:45 AM	Bob Bergman	opened for PC. None. Closed.
9:12:03 AM	Wayne Caruthers	Moved to approve spec as written: Program Mgr.
9:12:05 AM	Betsey Nash	2nd.
9:12:38 AM	Bib Bergman	motion carried 4-0-1. Next item 5b*stated error on agenda, should be under "new" instead of "revised"
9:12:55 AM	Item 5b: New Spec Megan Fisher	PA II Megan Fisher and Undersheriff Olivas. Explained purpose for new spec. New position of Sheriff's Corr Captain.
9:14:07 AM	Comm Bill Tappan	1st p. line 13 correction as well as page 5b-3.
9:15:04 AM	Undersheriff Olivas	Explained requirement noted on p. 5b-3.
9:15:38 AM	Bill Tappan	suggested adding "and"
9:15:49 AM	Wayne Caruthers	Q re: requirements of existing Chief Deputy position.
9:17:21 AM	Undersheriff Olivas	explained difference of career paths in Sheriff's Dept.
9:21:16 AM	Wayne Caruthers	asked further Qs re: requirements
9:21:58 AM	Undersheriff Olivas	replied and would consider allowing equivalent requirments
9:24:23 AM	Betsey Nash	sugg re: line 89, 90 add claifying language
9:25:05 AM	Betsey Nash, Wayne Caruthers	discussed aspect of citizenship, line 101. Undersheriff Olivas confirmed specific to Law Enf. Dori Duke Deputy HR Director and Acting CSC Sec'ty confirmed.
9:26:05 AM	Bob Bergman	commented and asked clarifying Qs
9:27:51 AM	Undersheriff Olivas	replied to Comm Bergman's Qs
9:30:27 AM	Bob Bergman	commented and asked if further comment from CSC
9:31:31 AM	Bill Tappan	ref to proposed org chart, answers questions.
9:31:39 AM	Wayne Caruthers	AB109 funding go to Sheriff Dept.?
9:31:56 AM	Undersheriff Olivas	No funding expected from AB109 for this spec, it is specific to inmate not administrative costs.
9:32:53 AM	Betsey Nash	commented
9:34:38 AM	Undersheriff Olivas	replied
9:35:44 AM	Bob	Pub Comment
9:35:51 AM	Kimm Daniels	Gen Mgr. SLOCEA commented re: support new spec.
9:37:06 AM	Bob	closed
9:37:10 AM	Bob	asked to bring back with changes.

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<u>9:38:13 AM</u>	bob	Adjourned to Closed Sesssion (Item 6)
<u>9:55:23 AM</u>	Bob Bergman	Called meeting to order after taking Item 6- no reportable action taken during Closed Session. Now going back to Item 5b.
<u>9:55:33 AM</u>	Item 5b: New Spec: Sheriff's Corr Captain Megan Fisher	Clerk *handed out new draft of proposed spec on behalf of Megan Fisher to Commission; explained updates made during break to New Spec: Sheriff's Correctional Captain.
<u>9:57:10 AM</u>	Wayne Carthers	asked clarifying questions re POST Cert.
<u>9:58:19 AM</u>	Undersheriff Olivas	explained diff career paths rel POST equiv.
<u>10:00:12 AM</u>	Wayne Caruthers	confirmed changes with Megan and the Undersheriff.
<u>10:00:55 AM</u>	Bob Bergman	Bill Tappan made a motion to approve new Spec as amended; Wayne 2nd; motion carried 4-0-1 (Art absent)
<u>10:01:14 AM</u>	Bob Bergman	Adjourned